

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

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May 6, 2003

**FROM: DENNIS HANSBERGER, Chairman
Board of Supervisors**

**SUBJECT: AMENDMENT OF ORDINANCE RELATING TO THE MUSEUM ADVISORY
COMMISSION**

RECOMMENDATION:

1. Read title only of proposed ordinance amending Sections 12.082 and 12.083 of the San Bernardino County Code relating to the Museum Advisory Commission, waive reading of entire text and continue to Tuesday, May 13, 2003, for adoption.
2. Direct the Clerk of the Board to post the vacancy of the "Founder's Seat" on the Museum Advisory Commission pursuant to the Maddy Act.

BACKGROUND INFORMATION: Currently the San Bernardino County Code provides that the Museum Advisory Commission consists of ten (10) commissioners, with each supervisorial district represented by two (2) commissioners. The Museum Advisory Commission is responsible for providing advice and assistance to the Board of Supervisors with regard to County Museum matters.

Approval of this recommendation will add an eleventh commissioner to the Museum Advisory Commission. The eleventh commissioner will occupy the "Founder's Seat." The "Founder's Seat" commissioner shall be recommended and nominated by the Museum Advisory Commission. The Board of Supervisors will appoint the "Founder's Seat" commissioner.

On April 22, 2003, the Board requested that staff broaden the requirements of the "Founder's Seat" commissioner to include an individual who has contributed to the continued development of the County Museum. This amendment now, therefore, provides that the individual who occupies the "Founder's Seat" shall have significantly contributed to the creation, establishment or continued development of the County Museum for a period of fifteen (15) or more years. The "Founder's Seat" commissioner must also have an intimate knowledge of the history and mission of the County Museum.

REVIEW BY OTHERS: This item was reviewed by County Counsel (Robert L. Jocks, Deputy County Counsel and Scott M. Runyan, Deputy County Counsel) on April 28, 2003, and the County Administrative Office (Kathy Kubesh, Administrative Analyst) on April 28, 2003.

FINANCIAL IMPACT: None.

SUPERVISORIAL DISTRICT(S): All.

PRESENTER: Dennis Hansberger, Chairman of the Board of Supervisors.

**CONTINUED FOR ADOPTION OF ORDINANCE
TO TUE, 5/13/03 @ 10 A.M.**

BOARD OF SUPERVISORS

COUNTY OF SAN BERNARDINO

MOTION	<u>SECOND</u>	<u>AYE</u>	<u>AYE</u>	<u>MOVE</u>	<u>AYE</u>
	1	2	3	4	5

J. RENEE BASTIAN, CLERK OF THE BOARD

BY _____

DATED: May 6, 2003

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